

(Reference Translation)



March 17, 2016

To whom it may concern:

Company Name: JUKI Corporation

Name and Title of Representative:

Akira Kiyohara, President

(TSE 1st Section Securities Code: 6440)

Name and Title of Contact Person:

Hiroshi Nakamura, Director and Managing Officer

(Tel. +81-42-357-2211)

Notice of Determination of Matters Relating to Purchase of Treasury Shares

(Purchase of Treasury Shares under the Articles of Incorporation
pursuant to the Provisions of Paragraph 2 of Article 165 of the Companies Act)

JUKI Corporation (the “Company”) hereby announces that, it has resolved at a meeting of the Board of Directors held on March 17, 2016 to purchase treasury shares pursuant to the provisions of Article 156 of the Companies Act as applied by the reading of terms pursuant to the provisions of Paragraph 3 of Article 165 of the Companies Act. The details are as follows.

1. Reason for purchasing treasury shares

To execute a flexible capital policy in response to changes in the management environment

2. Details of matters relating to purchase

(1) Class of shares to be purchased	Common shares
(2) Total number of shares to be purchased	1,000,000 shares (maximum) (Ratio to the total number of issued shares (excluding treasury shares): 3.35%)
(3) Total purchase price of shares	1,000 million yen (maximum)
(4) Period of purchase	From March 18, 2016 to December 22, 2016
(5) Method of purchase	Open-market purchase from the Tokyo Stock Exchange

(Reference) Number of treasury shares as of December 31, 2015

Total number of issued shares (excluding treasury shares)	29,838,090 shares
Number of treasury shares	36,089 shares